

**CARLISLE COUNTY JUDICIAL CENTER / COURTHOUSE
PROJECT DEVELOPMENT BOARD
SPECIAL SESSION
MINUTES
JULY 22, 2008**

The Carlisle County Project Development Board (CCPDB) met in special session at the Carlisle County Rescue Squad Building at 100 Masonic Drive in Bardwell, KY on July 22, 2008. The meeting was called to order by Greg Terry, Chair at 4:00 p.m.

Roll was called with the following members present:

**Greg Terry, CJE
Burley Mathis, Magistrate
Tim Langford, Senior Circuit Judge
Keith Myers, Senior District Judge
Melanie Kelley, State Bar Association
Kevin Hoskins, Circuit Clerk
Chuck Robertson, AOC
Bill Fraser, Citizen at Large**

Vance Mitchell, representing the AOC Executive Officer

Others in attendance and representing:

**Michael Hogancamp – Carlisle Co Attorney
Heather Kimmons – Property Valuation Administrator
Susan Bailey – Treasurer
James E Pearson – Magistrate**

The following presented presentations and were interviewed for Architect – Engineer Services:

**JKS Architects & Engineers
Castleberry McGregor Swinford
Sherman Carter Barnhart
Murphy Graves Architects**

After presentations were complete, a motion was made by Bill Fraser with second made by Burley Mathis to go into executive session. All members voting aye, motion carried.

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Motion was made by Burley Mathis with second being made by Bill Fraser to go into open session. All members voting aye, motion carried.

Motion made by Keith Myers with second made by Bill Fraser to adjourn. All members voting aye, motion carried.

Meeting ended at 7:00 p.m.

Respectfully submitted this 23rd day of July, 2008
/s/ THERESA OWENS
Carlisle County Project Development Board